Case 3:05-cr-00305-WHA Document 1 Filed 05/11/2005 Page 1 of 4 Hnited States Histrict Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA
CRIMINAL DIVISION

VENUE: SAN FRANCISCO

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UNITED STATES OF AMERICA,

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ELTAIB YOUSIF

CR 05 00305

WHA

DEFENDANT.

INDICTMENT

18 U.S.C. § 1960- Operating Illegal Money Transmitting Business

Filed in open court this ______ day of ______ Clerk

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OS PROPERTY OF THE PARTY OF THE KEVIN V. RYAN (CSBN 118321) 1 United States Attorney 2 3 5 6 7 UNITED STATES DISTRICT COURT 8 0030**5** NORTHERN DISTRICT OF CALIFORNIA 9 SAN FRANCISCO DIVISION 10 11 12 UNITED STATES OF AMERICA, No. VIOLATIONS: 18 U.S.C. § 1960 --13 Plaintiff, Operating Illegal Money Transmitting Business 14 v. SAN FRANCISCO VENUE 15 ELTAIB YOUSIF, 16 Defendant. 17 18 19 INDICTMENT 20 The Grand Jury charges: 21 COUNT ONE: (18 U.S.C. § 1960 -- Operating Illegal Money Transmitting Business) 22 Between on or about and between September 26, 2001 and November 5, 2003, in the 23 Northern District of California and elsewhere, the defendant, 24 ELTAIB YOUSIF, 25 did knowingly conduct, control, manage, supervise, direct, and own an unlicensed money 26 transmitting business which affected interstate and foreign commerce, by causing the transfer of 27 approximately \$1,500,000 by wire to persons and entities outside the United States without a 28 1 **INDICTMENT**

Document 1

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Case 3:05-cr-00305-WHA

money transmitting license, as required by California Financial Code Section 1800.3(a), in violation of Title 18, United States Code, Section 1960. DATED: A TRUE BILL. KEVIN V. RYAN United States Attorney Chief, Criminal Division (Approved as to form:

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